

California MEDICAL ASSOCIATION

NOTICES & REPORTS

Council Meeting Minutes

Minutes of the 459th Meeting of the Council, Statler-Hilton Hotel, Los Angeles, April 23-24, 1960.

The meeting was called to order by Chairman Sherman in the Golden State Room of the Statler-Hilton Hotel, Los Angeles, on Saturday, April 23, 1960, at 9:30 a.m.

Roll Call:

Present were President Foster, President-Elect Bostick, Speaker Doyle, Vice-Speaker Heron and Councilors MacLaggan, Wheeler, Todd, Quinn, O'Neill, Kirchner, O'Connor, Shaw, Rogers, Gifford, Murray, Davis, Miller, Sherman, Campbell, Morrison and Teall. Absent for cause Secretary Hosmer, Editor Wilbur, Councilor Anderson.

A quorum present and acting.

Present by invitation were Messrs. Hunton, Thomas, Clancy, Collins, Marvin, Whelan and Dr. Batchelder of CMA staff; Messrs. Hassard and Huber of legal counsel; Messrs. Read, Salisbury and Fraser of the Public Health League; county executives Field of Los Angeles, Bannister of Orange, Brayer of Riverside, Dochterman of Sacramento, Nute of San Diego, Neick of San Francisco, Thompson of San Joaquin, Wood of San Mateo, Donovan of Santa Clara, Funk of Solano, Dermott of Sonoma, Bailey of Tulare and Blankfort of Marin; Doctor Malcolm Merrill, State Director of Public Health; Doctor John Keye of the State Department of Social Welfare; Doctor Edward Rudin of the State Department of Mental Hygiene; Robert Richards of the American Society of Internal Medicine; Messrs. Paolini and Lyon of California Physicians' Service; Doctors Donald Harrington, Werner F. Hoyt, Dan O. Kilroy, Clark Abbott, George Herzog, Wayne Pollock, William Kaiser, Douglas Donath; Doctor E. Vincent Askey, president-elect of the American Medical Association, and others.

HEARINGS ON C.M.A. CONTINUING EDUCATION AND SCIENTIFIC ACTIVITIES

The C.M.A. Committee on Continuing Education and Scientific Activities will hold two open hearings within the next two months. One is scheduled for 9:30 a.m., June 19, at the Hilton Inn, International Airport, San Francisco. The other will be held July 10 beginning at 9:30 a.m., at the Hyatt House, 5547 Century Boulevard, Los Angeles.

Any C.M.A. member wishing to appear at either meeting is invited to do so.

1. Minutes for Approval:

On motion duly made and seconded, minutes of the 458th Council meeting, held March 26, 1960, were approved.

2. Membership:

(a) A report of membership as of April 20, 1960, was presented and ordered filed.

(b) On motion duly made and seconded, 304 delinquent members whose dues had been received since April 1, 1960, were voted reinstatement to membership.

(c) On motion duly made and seconded, in each

PAUL D. FOSTER, M.D. President
WARREN L. BOSTICK, M.D. President-Elect
JAMES C. DOYLE, M.D. Speaker
IVAN C. HERON, M.D. Vice-Speaker
SAMUEL R. SHERMAN, M.D. . . . Chairman of the Council
RALPH C. TEALL, M.D. . . . Vice-Chairman of the Council
MATTHEW N. HOSMER, M.D. . . . Secretary
DWIGHT L. WILBUR, M.D. . . . Editor
HOWARD HASSARD Executive Director
JOHN HUNTON Executive Secretary
General Office, 693 Sutter Street, San Francisco 2 • PProspect 6-9400
ED CLANCY Director of Public Relations

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2975 Wilshire Boulevard, Los Angeles 5 • DUnkirk 5-2341

instance, 37 applicants were elected to Associate Membership. These were:

Donald Ash, Hubert Chan, Robert Ju Wen Chang, Thomas John Mudge, Kathryn Williams, Alameda-Contra Costa County; Harry N. Hook, Harriet B. Randall, Robert A. Sills, Harry G. Smith, Eugene Thomas, Clara E. Vanbery, Roy L. Walford, Jr., Los Angeles County; Werner A. Einfalt, Robert Marsh Patterson, Napa County; George F. Warner, Orange County; Karl Murphy, Riverside County; Chauncey Baird, Doris E. Berger, Carrol S. Small, San Bernardino County; Wayne Irving Newton, San Diego County; Edward G. Biglieri, Phillis Bourne, Hope Corey, Francis J. Curry, Otto Guttentag, Joseph Jacobs, Steven E. Ross, San Francisco County; James E. Yates, San Joaquin County; Alvin Joe Scull, Santa Barbara County; Cecil R. Gavel, Charles A. Neff, Elmo R. Zumwalt, Tulare County; Jack C. Borel, Pei Chu Chao, William Kern, William R. Rich, Charles E. Spellman, Ventura County.

(d) On motion duly made and seconded in each instance, 16 members were voted Retired Membership. These were:

Ralph W. Bigger, Allen Morrow, William A. Perkins, Alameda-Contra Costa County; H. Robert Dykes, Sr., William L. Griffin, Arthur Wm. Hewitt, DeWard W. Jones, Charles Duane Miller, Niels Nedergaard, William Alfred Pettit, Jules C. Welch, Walter Williams, Los Angeles County; Masa Atsu Harada, Sacramento County; Leroy C. Abbott, Adolph Berg, Fred H. Zumwalt, San Francisco County.

(e) On motion duly made and seconded in each instance, 14 members were voted a reduction of dues because of prolonged illness or postgraduate study.

3. *State Department of Public Health:*

Doctor Malcolm Merrill, State Director of Public Health, reported that studies were being made on the extent of the use of x-rays and other sources of radiation. He also reported that the use of poliomyelitis vaccine in March was at about the same level as a year earlier.

On motion duly made and seconded, at Doctor Merrill's request, the chairman was authorized to name a Councilor as a consultant to the Department's study of subsidies to local health departments to be made at the request of state authorities. Doctor Sherman named Doctor John G. Morrison as the consultant.

It was agreed to refer to the Commission on Public Agencies the matter of consultation and cooperation with the Board in promoting greater usage of poliomyelitis vaccine.

Doctor Merrill also reported that the Board of Health has adopted a resolution urging communities to adjust the fluoride content of their water supplies

to levels advocated for maximum protection against dental caries.

4. *State Department of Mental Hygiene:*

Doctor Edward Rudin of the State Department of Mental Hygiene reported that the department was looking into the establishment, as a pilot study, of a day-hospital for the treatment of mental illness. He also announced a conference of directors of Short-Doyle facilities to be held on May 24-25, to which all physicians are invited.

5. *California Physicians' Service:*

Doctor John G. Morrison gave a progress report on California Physicians' Service. No action required.

6. *Commission on Medical Services:*

Chairman Donald Harrington of the Commission on Medical Services reported on several topics, including:

Referral to the Bureau of Research and Planning the proposal made at the March 26 Council meeting for investigation into the philosophy and principles to be followed in considering the role played by government in medical care programs. On motion duly made and seconded, this referral was approved.

Creation of a subcommittee to study the Social Security program. Approved by the Council.

Stimulation of the usual fee concept in the county medical societies and establishment of public service committees where they do not exist or are not functioning effectively. Approved by the Council.

Strengthening of the liaison with insurance carriers, to work for more effective coverage under indemnity programs.

Doctor Harrington reported that 13 counties are now federated to provide coverage through foundations for federal employees. California Physicians' Service will handle the underwriting aspects of this coverage, as subcontractor.

Doctor Harrington also gave a report on a conference held in New York under labor auspices on the subject of rising medical care costs.

Mr. Whelan reported on a regional meeting of the A.M.A. Committee on Medical Care held in Reno, Nevada, April 1 and 2, on the subject of welfare medical care programs. Doctor S. R. Sherman represented the C.M.A. at this meeting.

Councilor Quinn reported on the Medical Advisory Committee to the State Department of Social Welfare, to which Doctor Sherman has been elected Chairman, and on a medical care study being done on 300 patients. Doctor Quinn also reported on a

Washington meeting on the subject of the control of dangerous drugs.

7. Report of the President:

President Foster reported on progress at meetings of the Governor's Committee on Medical Aid and Health and stated that staff assistance would be needed to evaluate some of the material produced by this committee. On motion duly made and seconded, it was voted to authorize the Executive Director and staff to assist in this matter and to secure the services of C.P.S. staff members and actuarial consultants, the necessary cost to be provided after approval of costs by the Finance Committee.

Doctor Foster also reported on a meeting held with representatives of the Self-Insurers Association and suggested that a liaison committee to this group be established. The proposal was referred to the Committee on Committees.

With regard to the Student American Medical Association, which will hold its annual meeting in Los Angeles in May, it was regularly moved, seconded and voted to share with the Los Angeles County Medical Association a cost of \$350 for hospitality.

Doctor Foster also reported that a national conference on prepaid medical care would be held in Chicago on May 13-14 and urged that the Association have several representatives present. On motion duly made and seconded, it was voted to authorize Doctor Donald Harrington to attend this meeting and to select one or two additional representatives.

8. Report of President-Elect:

President-Elect Bostick reported on visits he had made to county medical societies and suggested that these visits be organized on lines to make them more effective. On motion duly made and seconded, it was voted to authorize the Executive Director and staff to prepare recommendations to secure the maximum benefit from officers' visits to the counties.

On motion duly made and seconded, it was voted to request the Commission on Medical Services to review the conditions prevalent in public welfare medical care programs to assure the administration of these programs in the most effective manner.

9. Committee on Committees:

Doctor Bostick reported for the Committee on Committees, presenting nominations for various commission and committee appointments, which, on motion duly made and seconded, were approved by the Council. These appointments are listed on an appended sheet as a part of these minutes.

10. Commission on Professional Welfare:

Doctor Homer Pheasant, chairman of the Committee on Health & Accident Insurance, reported that

the committee had approved proposals made by underwriters of the present disability insurance program, under which participants could secure, on an underwriting basis, double the present schedule of benefits and participants who continued practicing after reaching the age of 70 years could continue their participation on the basis of one-half the stated disability benefits for two-year illness disability instead of three years. The underwriter also agreed to provide a 25 per cent maximum retention agreement. On motion duly made and seconded, it was voted to approve this program.

11. Commission on Public Agencies:

Doctor Bostick reported on a meeting with representatives of the California Pharmaceutical Association, at which the pharmacists had requested support of their disapproval of the furnishing of prescription blanks to physicians by pharmacies which imprinted their own names on the blanks. On motion duly made and seconded, it was voted to reaffirm the Association's disapproval of this procedure.

On motion duly made and seconded, it was voted to refer to the Committee on Scientific Work a proposal made by the pharmacists for inclusion of a pharmaceutical speaker on the programs of the Annual Session.

12. Commission on Community Health Services:

Doctor MacLaggan reported that a meeting called for a discussion of the problem of medical care for Mexican agricultural workers had not been held because of poor response to invitations and that the problem appeared to be centered mainly in Imperial County at this time. On motion duly made and seconded it was voted to request the commission to concentrate its efforts on this matter to that county.

13. Committee on Legislation:

Discussion was held on pending legislative proposals for the provision of medical services to the aged population. On motion duly made and seconded, it was voted to forward to the American Medical Association the content of Resolution No. 59 from the C.M.A. 1960 House of Delegates, for consideration as a basis of policy formation by the A.M.A. and to express to the A.M.A. the consensus of the Council that the A.M.A. sponsor positive legislation to meet the medical care needs of the older age group.

Recess:

At this point, 6:15 p.m., the Council was declared to be in recess until Sunday, April 24, 1960, at 9:30 a.m.

Reconvention:

The Council was reconvened in the Boston Room of the Statler-Hilton Hotel on Sunday, April 24, 1960, at 9:30 a.m.

A quorum present and acting.

A statement prepared by an ad hoc committee was presented and discussed. On motion duly made and seconded, it was voted to approve this statement and to empower the Council Chairman to appoint members of the Council to present it to the Board of Trustees of the American Medical Association, with instructions to determine what action, if any, the A.M.A. proposed to take on it.

Adjournment:

There being no further business to come before it, the meeting was adjourned at 12:00 noon.

SAMUEL R. SHERMAN, M.D., *Chairman*
MATTHEW N. HOSMER, M.D., *Secretary*

COMMISSION AND COMMITTEE APPOINTMENTS

April 23, 1960

Commission on Medical Services:

Liaison Committee to Department of Health, Education and Welfare. It was voted to appoint Malcolm Todd, M.D., of Long Beach as chairman of the committee and to appoint the balance of the committee at a later date.

Liaison Committee to C.P.S. It was voted to recommend that the C.M.A. representatives be as follows: Clarence Albaugh, M.D., Los Angeles; George Wever, M.D., Stockton; Donald Campbell, M.D., San Francisco (Council); Robert McNeil, M.D., Los Angeles. The C.P.S. representatives are as follows: Paul Hoagland, M.D., Pasadena; Edward Liston, M.D., Santa Clara.

Liaison Committee with California Self-Insurers Association. It was voted to appoint the following for one-year terms: Elmer Goel, M.D., Beverly Hills; Albert G. Miller, M.D., San Mateo (Council); Milo Youel, M.D., San Diego.

Bureau of Research and Planning:

It was voted to appoint T. Eric Reynolds, M.D., of Oakland, to fill the unexpired term of Francis E. West (resigned), and to appoint John M. Rumsey, M.D., of San Diego, to fill the unexpired term of John B. deC. M. Saunders, M.D.

It was voted to appoint Werner Hoyt, chairman, and Gerald Shaw, secretary.

Liaison Committee to State Bar Association:

It was voted to appoint the following for one-year terms: Francis E. West, M.D., Chairman, San Diego; J. Norman O'Neill, M.D., Los Angeles; Rees B. Rees,

M.D., San Francisco; Cyril J. Attwood, M.D., Oakland; Donald A. Charnock, M.D., Los Angeles.

Committee on Radio, Television and Motion Pictures, Public Relations Committee:

It was voted to appoint the following to the Committee on Radio, TV and Motion Pictures: Paul D. Foster, M.D., Los Angeles; Eugene Hoffman, M.D., Los Angeles; Chester Herrod, M.D., San Francisco; John Schaupp, M.D., San Francisco, Chairman; Edward Bloomquist, M.D., Los Angeles.

It was voted to appoint Werner Hoyt, M.D., in his capacity as chairman of the Bureau of Research and Planning, as an ex-officio member of the Public Relations Committee.

Committee on Blood Banks:

It was voted to appoint Ted Kimball, M.D., of Eureka to fill the unexpired term of George Watson, deceased.

Committee on Allied Health Agencies:

It was voted to appoint Robert H. Butler, Santa Rosa, to fill the unexpired term of Fred Butler, M.D., Sonoma (retired).

Committee on Veterans Affairs:

It was voted to appoint Milo Youel, M.D., of San Diego to the Committee on Veterans Affairs. (Addition to the committee.)

Committee on Health and Accident Insurance:

It was voted to appoint George K. Herzog, M.D., of San Francisco to fill the unexpired term of Ivan C. Heron, M.D. (resigned).

Committee on Maternal and Child Care:

It was voted to appoint L. N. R. Leonards, M.D., of San Francisco to fill the unexpired term of H. E. Thelander, M.D. (resigned).

Commission on Cancer:

It was voted to appoint James Doyle, M.D., of Los Angeles to fill the unexpired term of Robert Scarborough (resigned); and to appoint Burt L. Davis, M.D., as chairman of the commission.

Committee on New and Unproved Methods of Cancer Treatment:

It was voted to appoint James Doyle, M.D., of Los Angeles to fill the unexpired term of Robert Scarborough (resigned) on the committee and as chairman.

Committee on School Health:

It was voted to appoint Gerald G. Jampolsky,